

IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF TEXAS  
DALLAS DIVISION

UNITED STATES OF AMERICA

Plaintiff,

v.

\$6,123,652.21 SEIZED FROM THE FTX  
TRADING LIMITED ACCOUNT IN THE  
NAME OF “EVEGNII IGOREVICH  
POLIANIN” BEGINNING WITH “0X67E”

*Defendant in Rem.*

NO. 3:22-CV-172-L

**CERTIFICATE OF INTERESTED PERSONS**

Pursuant to Local Rule 3.1(c), the United States of America states that other than the United States and potential claimant Yevgeniy Igorevich Polyanin, a/k/a Evgeniy Polyanin, a/k/a Evegnii Igorevich Polianin, the undersigned is currently unaware of any person, organization, or other legal entity who may be financially interested in the outcome of this case.<sup>1</sup>

Dated this 28<sup>th</sup> day of January 2022.

Respectfully submitted,

CHAD E. MEACHAM  
United States Attorney

/s/ Tiffany H. Eggers  
TIFFANY H. EGGERS  
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ATTORNEY FOR PLAINTIFF

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<sup>1</sup> The Defendant Property is proceeds of ransomware attacks. The United States will be separately filing under seal a list of the victims.